

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-299

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA FOR THE INSTALLATION OF STREET LIGHTS ON SR 139 RIVERDALE ROAD ADJACENT TO I-285 IN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") desires to enter into a Memorandum of Agreement with the State of Georgia Department of Transportation ("GDOT") for street lights on SR 139 Riverdale Road adjacent to I-285, with the estimated yearly Georgia Power cost to the County to be \$3,791.88.

WHEREAS, the Board of Commissioners originally authorized the installation of street at the December 11, 2012 business meeting and Georgia Power has been trying to obtain the necessary permits from Georgia DOT for installation;

WHEREAS, GDOT is requiring the execution of this agreement before they will issue Georgia Power a permit for installation within state right of way; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the Memorandum of agreement with GDOT for the above-stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to enter into Memorandum of Agreement with the State of Georgia Department of Transportation ("GDOT") for street lights on SR 139 Riverdale Road adjacent to I-285, with the estimated yearly Georgia Power cost to the County to be \$3,791.88.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 19<sup>th</sup> day of November, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

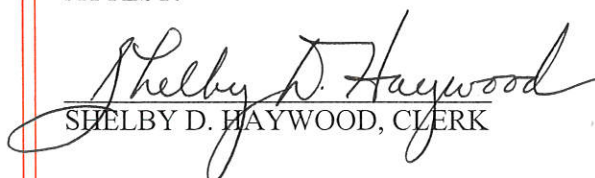
  
MICHAEL EDMONDSON, VICE CHAIRMAN

  
SONNA SINGLETON, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK